

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714361

FILED
Apr 24, 2009
Secretary of State

Entity Name: BOCA ROYAL APARTMENTS CONDOMINIUM, BUILDING "B", INC.

Current Principal Place of Business:

100 ROYAL PALM WAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

100 ROYAL PALM WAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-1207796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, PHYLLIS
100 ROYAL PALM WAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MC NAMARA, GLORIA
100 ROYAL PALM WAY # 102
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GLORIA MC NAMARA

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: HEMME, GAIL
Address: 100 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: DAVIDSON, JAMES
Address: 100 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: PHELPS, PHYLLIS
Address: 100 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: RALABATE, KATHY
Address: 100 ROYAL PALM WAY UNIT 202
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: RALBATE, PHILLIP
Address: 100 ROYAL PALM WAY UNIT 202
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: MC NAMARA, GLORIA
Address: 100 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: D,T (X) Change () Addition
Name: DAVIDSON, JAMES
Address: 100 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: D,VP (X) Change () Addition
Name: TOLEDANO, ORLANDO
Address: 100 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: D,S (X) Change () Addition
Name: RALABATE, PHIL
Address: 100 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: LEVY, LYNN
Address: 100 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLORIA MC NAMARA

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date